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**WINSWAY 易大宗**  
**E-COMMODITIES HOLDINGS LIMITED**  
**易大宗控股有限公司**  
*(Incorporated in the British Virgin Islands with limited liability)*  
**(Stock Code: 1733)**

**VOLUNTARY ANNOUNCEMENT**  
**PROVISION OF GUARANTEES TO SUBSIDIARIES OF THE COMPANY**

This announcement is made by E-Commodities Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis.

The board (the “**Board**”) of directors of the Company (the “**Director(s)**”) is pleased to announce that, recently, Export-Import Bank of China Hainan Branch\* (中國進出口銀行海南省分行) (the “**Export-Import Bank Hainan**”) entered into several facilities agreements (the “**Hainan More Richway Facilities Agreements**”) with Hainan More Richway Supply Chain Management Co., Ltd.\* (海南富多達供應鏈管理有限公司) (the “**Hainan More Richway**”), a wholly-owned subsidiary of the Company, pursuant to which Export-Import Bank Hainan agreed to provide credit facilities (the “**Hainan More Richway Credit Facilities**”) in the principal amount of up to RMB250 million to Hainan More Richway for a term commencing from 13 December 2024 and ending on 13 September 2025. The Hainan More Richway Credit Facilities shall be used for the purpose of advancing loans in the RMB or foreign currency, issuing letter of credit and trade financing in its ordinary course of business. Given the provision of Hainan More Richway Credit Facilities, the Company will provide a corporate guarantee (the “**Hainan More Richway Corporate Guarantee**”) in favour of Export-Import Bank Hainan for the total amount of up to RMB260 million commencing from 13 December 2024 and ending on 13 September 2025 in relation to the due performance of all the liabilities and obligations jointly and severally by Hainan More Richway under the Hainan More Richway Facilities Agreements.

Moreover, the Board of Directors is pleased to announce, that, recently, Export-Import Bank of China Inner Mongolia Autonomous Region Branch\* (中國進出口銀行內蒙古自治區分行) (the “**Export-Import Bank Inner Mongolia**”) entered into a facilities agreement (the “**Inner Mongolia Haotong Facilities Agreement**”) with Inner Mongolia Haotong Energy Co., Ltd.\* (內蒙古浩通能源股份有限公司) (the “**Inner Mongolia Haotong**”), a wholly-owned subsidiary of the Company, pursuant to which Export-Import Bank of China Inner Mongolia agreed to provide credit facilities (the “**Inner Mongolia Haotong Credit Facilities**”) in the principal amount of up to RMB200 million to Inner Mongolia Haotong for a term commencing from 5 December 2024 and ending on 5 December 2025. The Inner Mongolia Haotong Credit Facilities shall be used for the purpose of issuing letter of credit,

import bill advance and issuing electronic bank acceptance notes in its ordinary course of business. Given the provision of Inner Mongolia Haotong Credit Facilities, the Company will provide a corporate guarantee (the “**Inner Mongolia Haotong Corporate Guarantee**”) in favour of Export-Import Bank Inner Mongolia for the total amount of up to RMB300 million commencing from 5 December 2024 and ending on 5 December 2029 in relation to the due performance of all the liabilities and obligations jointly and severally by Inner Mongolia Haotong under the Inner Mongolia Haotong Facilities Agreement.

Given the current continuously loosen national financing and loan policies, as well as the increasing support from banks and other financial institutions, the Board is of the view that each of the Hainan More Richway Credit Facilities and Inner Mongolia Haotong Credit Facilities is beneficial to the Group as it provides additional financing resources for the business operation of each of Hainan More Richway and Inner Mongolia Haotong which can strengthen their cashflows.

The Board considers that the terms of each of the Hainan More Richway Facilities Agreements, Inner Mongolia Haotong Facilities Agreement, Hainan More Richway Corporate Guarantee and Inner Mongolia Haotong Corporate Guarantee were determined after arm’s-length negotiations between the relevant parties thereto, and are fair and reasonable and in the interests of the Company and its shareholders as a whole.

To the best of the Directors’ knowledge, information and belief having made all reasonable enquiries, Export-Import Bank Hainan, Export-Import Bank Inner Mongolia and their ultimate beneficial owners are third parties independent of the Company and its connected persons (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited).

By Order of the Board  
**E-Commodities Holdings Limited**  
**Cao Xinyi**  
*Chairman*

Hong Kong, 13 December 2024

*As at the date of this announcement, the executive Directors are Ms. Cao Xinyi, Mr. Wang Yaxu, Mr. Zhao Wei and Ms. Chen Xiuzhu; the non-executive Director is Mr. Jin Zhiqiang; and the independent non-executive Directors are Mr. Ng Yuk Keung, Mr. Wang Wenfu and Mr. Gao Zhikai.*

\* *For identification purposes only*